**West Virginia State University Faculty Senate**

**meeting of Friday, April 6, 2018, 1:30 pm, Hamblin Hall Auditorium**

**draft agenda**

approve minutes of March 2, 2018

announcements / Chair's comments 1:30 pm

 Standing committee chairs, when it is your month to report to the Senate, please submit your reports in writing to the Senate Executive Committee by the Wednesday before the Executive Committee meeting. For example, reports scheduled for the May 4, 2018 Senate meeting should be sent to the Executive Committee by April 25.

 status of elections for department chairs: Chemistry, Criminal Justice, Mathematics and Computer Science, Social Work

“Since new senators are seated at the May meeting we need to alert the various colleges to conduct elections at their respective April meetings. If nothing else they all have a “senate alternate” election

since those have one year terms. Senior senator does the election.” Thank you Ron Baker.

 Who are the current senators?

***discussion with Provost Jayasuriya***1:40

**standing committee reports** 2:30

 Advisory Council of Faculty, Dr. Barbara Ladner, WVSU Faculty Representative

 Board of Governors, Dr. Frank Vaughan, Faculty BOG member.

 Constitution, By-Laws, Faculty Handbook, Dr. Michael Workman, Chair

 Educational Policies Committee, Dr. Micheal Fultz, Chair

 Faculty Personnel Committee, Dr. Suvayan De, Chair

 Teacher Education Committee, Dr. Patricia Wilson, Chair

 Athletic Committee, Dr. Aaron Settle, Chair

**old business** 3:30

 computer rotation / replacement

 status of search for a Chemical Hygiene Officer

 tuition coverage for families of faculty and staff

**new business** 4:00

 BOG policy review report

 share with Faculty information about the WVSU Research and Development Corporation and Land Grant

 planning for Senate meeting of May 4, 2018

 planning for General Faculty meeting, *date and time TBA*